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7 **UNITED STATES DISTRICT COURT**  
8 **DISTRICT OF NEVADA**

9 UNITED STATES OF AMERICA,

10 Plaintiff,

11 v.

12 \$318,360.00 in United States Currency,

13 Defendant.

3:19-CV-393-LRH-CBC

**Order for Summons and Warrant of Arrest  
in Rem for the Property and Notice**

14 A Complaint for Forfeiture in Rem arising from a federal statute has been filed by  
15 the United States of America pursuant to Supplemental Rules for Admiralty or Maritime  
16 Claims and Asset Forfeiture Actions (Fed. R. Civ. P. Supp. Rule) G. The Court, having  
17 reviewed the Complaint, has found probable cause and that the United States has  
18 possession of the defendant property; therefore, the clerk shall issue a Summons and  
19 Warrant of Arrest in Rem for the Property, pursuant to Fed. R. Civ. P. Supp. Rule G(3)(b).

20 **IT IS HEREBY ORDERED, ADJUDGED, AND DECREED** that a Summons  
21 and Warrant of Arrest in Rem for the Property issue against the \$318,360.00 in United  
22 States Currency (property);

23 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the United  
24 States seize, arrest, attach, take into custody, and retain the property;

1           **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that notice of  
2 the action and the arrest be given by the United States on the United States' official internet  
3 forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), for at least 30 consecutive days pursuant to Fed. R. Civ.  
4 P. Supp. Rule G(4)(a)(iv) which is reasonably calculated to notify potential claimants of  
5 this action;

6           **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that a copy of  
7 the Complaint for Forfeiture In Rem, this Order, the Summons and Warrant of Arrest in  
8 Rem for the Property, and the Notice of Complaint for Forfeiture and Arrest be personally  
9 served or sent by certified mail, return receipt requested, and regular mail to any person  
10 who reasonably appears to be a potential claimant on facts known to the United States  
11 before the end of the 60 day publication period which is reasonably calculated to notify  
12 potential claimants of this action;

13           **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the United  
14 States shall file proof of publication and service with the Clerk of this Court;

15           **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that a person or  
16 an entity who asserts an interest in the defendant property must, pursuant to Fed. R. Civ.  
17 P. Supp. Rule G(5), file a verified claim, setting forth the person's or its interest in the  
18 property, that (a) identifies the specific interest in the property claimed, (b) identifies the  
19 claimant and states the claimant's interest in the property, and (c) is signed by the claimant  
20 under penalty of perjury pursuant to 28 U.S.C. § 1746;

21           **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person  
22 or entity must file the verified claim with the Clerk of the above-entitled Court no later than  
23 35 days after the notice is sent or, if direct notice was not sent, no later than 60 days after

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1 the first day of publication on the official internet government forfeiture site,  
2 www.forfeiture.gov;

3 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person  
4 or entity must file an answer to the Complaint for Forfeiture in Rem or a motion under  
5 Rule 12 with the Clerk of the Court, Bruce R. Thompson U.S. Courthouse and Federal  
6 Building, 400 South Virginia Street, 3rd Floor, Reno, Nevada 89501, no later than 21 days  
7 after filing the verified claim;

8 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person  
9 or entity must serve a copy of the verified claim and the answer at the time of each filing on  
10 James A. Blum, Assistant United States Attorney, 501 Las Vegas Boulevard South, Suite  
11 1100, Las Vegas, Nevada 89101.

12 Failure to file a verified claim and an answer within the prescribed times shall result  
13 in a judgment of forfeiture by default.

14 DATED this 15th day of August, 2019.

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17 LARRY R. HICKS  
18 UNITED STATES DISTRICT JUDGE  
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